

**KENTUCKY BOARD OF PHARMACY
SPINDLETOP ADMINISTRATION BUILDING SUITE 302
2624 RESEARCH PARK DRIVE
LEXINGTON KY 40511**

January 14, 2009

9:00a.m.

Agenda

I. CALL TO ORDER

II. MINUTES

- *A. December 17, 2008

III. APPEARANCES

- *A. Diane Clarkson
- *B. Paul Addison-UPS Supply Chain
- *C. Becky Rabbit-ExCPT

IV. INTERAGENCY

- *A. Brad Hall-KPhA

V. BOARD REPORTS

- A. Board President
 - *1. Advisory Council Report
 - *2. Advisory Council Appointments
 - *3. ARNP Council Appointment
- B. Board Members
- C. Board Executive Director
 - *1. eMARS (December 08)
 - 2. Personnel Update
- D. Board Staff
- E. PRN Chair

VI. CURRENT/PENDING CASES

- A. OAG-Cheryl Lalonde
- *B. Case Update

VII. RECIPROCITY/RELICENSURE/INTERNSHIP

- *A. Steve Wilson-Reciprocity

VIII. CORRESPONDENCE/COMMUNICATIONS

- *A. Jill Rhodes-Pharmacy Permit Waiver

IX. NABP

X. LEGISLATION/REGULATION

XI. CONTINUING EDUCATION

XII. FINES

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. FYI

*1. PRN Overtime Report

***Information enclosed with this agenda**

****Information previously provided**

*****Old material with response**